

MINUTES OF ALAMEDA YOUTH ADVISORY COMMISSION MEETING FOR MARCH 10, 2009



DATE: Tuesday, March 10, 2009

TIME: 5:07 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street,

Alameda, CA 94501

1. ROLL CALL

Present: Vice-Chairperson Jordan Flores, Hannah Bowman, Ellen Hui, Maggie Mei, Anjuli Sastry,

Angela Sterling-Vick, (Ilya Pinsky – Late)

Absent: Chairperson Bhaani Singh, Lamont Carter

Staff: Patrick Russi, Recreation Supervisor (RS)

Andy Wong, Teen Coordinator (TC)

2. APPROVAL OF MINUTES

Minutes of February 10, 2009, Youth Advisory Commission Meeting

M/S/C Bowman / Sterling-Vick (Unanimously Approved)

"That the Minutes of February 10, 2009 Youth Advisory Commission meeting are approved."

3. ORAL COMMUNICATIONS, AGENDA

None

4. WRITTEN COMMUNICATIONS

Updated Youth Advisory Commission contact list were given to the Youth Commissioners by Staff.

5. New Business

A. Report on the Alameda Collaborative for Children, Youth, and Families (ACCYF) Retreat - Commissioner Pinsky

Commissioner Pinsky stated that retreat was informative. There were many organizations related to youth that were present to brainstorm on how the ACCYF can better serve the overall community. During the retreat, ACCYC provided a history of who they are, how they were formed, what they did in the past, current, and looking at their role in the community towards the future.

B. Consideration on request from Transportation Commission for a representative to serve on the Bicycle Plan Task Force

Vice Chair Flores attended one of the Bicycle Plan Task Force meetings. R/S Russi stated that on a task force, the Commissioner's role is to give input and suggestions on the plans. Do not hold back on ideas and be passive. T/C Wong stated that the Commissioners review the any reports or paperwork we submit to them and be ready for discussion at the meeting.

6. UNFINISHED BUSINESS (Discussion / Action Item)

A. Teen Job Skills Workshop / Career Faire (Discussion / Action Item)

Commissioner Pinsky stated that after the third meeting, the event is scheduled for Wednesday, April 29th, at the Library, from 3:30 pm to 6:00 pm. This event will focus more on interview skills and filling out application forms. R/S Russi stated certification cards will be given to attendees which the local businesses will honor their participation. Food and Raffle prizes are also available. R/S Russi thanked Commissioner Carter and Pinsky for attending and providing input at the planning meeting on the Skills Workshop.

B. Apparel, Uniform, Name Badges, Etc. (Discussion / Action Item)

No report from Commissioner Carter (Absent). R/S Russi and T/C Wong were confused due to the different price and apparel from two different vendors which will need to be clarified by Commissioner Carter. Chair Singh and Commission Sastry requested quotes for polo shirts and tee-shirts, and Commissioner Carter had quotes for sweatshirts with and sweatshirts without the hoods. R/S Russi also started in the future, when you request quotes and information, please keep in mind of not deviating from the original discussion and/or approval. R/S Russi also stated that the Commissioners should honor the decisions made by the Commission collectively. Also, T/C Wong stated that when working with vendors, and vendors are taking their time; lagging or holding up the process, let us know and we will try to assist.

C. Reduction of Vehicle Trips at Schools (Discussion / Action)

The Reduction of Vehicle Trips at High School report presentation is set to be on the March 25th Transportation Commission agenda. Commissioner Pinsky requested two high school maps (Alameda High and Encinal High) for presentation. R/S Russi requested that the Committee to present to Recreation Staff as a mock presentation before they make the final presentation to the Transportation Commission in the Council Chambers. Commissioner Pinsky stated that it was not a problem and he will coordinate the presentation.

7. ORAL COMMUNICATIONS, GENERAL

R/S Russi stated the he attended a California Parks and Recreation Society (CPRS) Conference. The City of Temecula completed a Youth Master Plan for a five to ten year outlook on what services are offered to youth. The Youth Master Plan requires input from youth, youth organizations, religious organizations, and the public. R/S Russi stated if the Youth Commission would like to explore the possibility of working on an element / section (Mission Statement) of the Youth Master Plan a discussion will be held at next meeting to establish a subcommittee to explore creating a mission statement after reviewing City of Temecula's Youth Master Plan.

R/S Russi made an announcement about the Earth Day celebration and possibly looking for volunteers for the event on Saturday, April 25^{th} , 2009, at Washington Park, from 10:00 am - 3:00 pm.

T/C Wong thanked Commissioner Pinsky and the Youth Commission for supporting the AYC Talent Show. Commissioner Pinsky stated that there were many talented teens throughout the evening. It was a fun event, and he enjoyed the evening being a special guest judge.

8. Next Meeting Date:

Tuesday, April 14, 2009; 5:00 PM (City Hall, Room 360)

9. Adjournment 6:20 PM